2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33290

Entity Name: EARTHSHARE, INC.

Current Principal Place of Business:

7735 OLD GEORGETOWN ROAD

SUITE 900

BETHESDA, MD 20814

Current Mailing Address:

7735 OLD GEORGETOWN ROAD SUITE 900

BETHESDA, MD 20814

FEI Number: 52-1601960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, BARTON 3333 W. PENSACOLA ST.

SUITE 240

TALLAHASSEE, FL 32304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC6223924755

Officer/Director Detail:

Title D Title S

NameHITCHCOCK, ELIZABETHNameWERNER, LYNNAddress218 D STREET SEAddress150 KENT ROAD

City-State-Zip: WASHINGTON DC 20003 City-State-Zip: CORNWALLBRIDGE CT 06475

Title T Title D

Name CARLSON, MARK Name FURRY, DEB

Address 407 BROAD AXE ROAD Address 1434 NE PRESCOTT

City-State-Zip: CHARLOTTESVILLE VA 22903 City-State-Zip: PORTLAND OR 97211

Title C Title S

Name REED, MARCI Name KRAVITZ, STEVEN

Address 113 PEACHTREE STREET, NE FL2 Address 7735 OLD GEORGETOWN ROAD

City-State-Zip: ATLANTA GA 30303 City-State-Zip: BETHESDA MD 20814

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.